

RECEIVED

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF NEW JERSEY

JUL 19 2012

AT 8:30 _____ M
WILLIAM T. WALSH
CLERK----- X
ALASKA ELECTRICAL PENSION FUND, *et al.*,
On Behalf of Themselves and All Others
Similarly Situated,

Plaintiffs,

-against-

PHARMACIA CORPORATION, *et al.*,Defendants.
----- XCIVIL ACTION NO.: 03-1519 (AET)
(Consolidated Class Action)

Hon. Annie E. Thompson

ORDER OF SUBSTITUTION OF
COUNSEL

THIS MATTER having come before the Court on the Motion of Defendants Fred Hassan, Carrie Cox, and G. Steven Geis for an order granting leave for substitution of counsel; and the Court having reviewed the submissions and considered the positions of all parties; and for good cause shown:

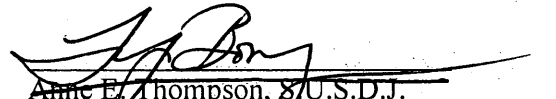
IT IS on this 18th day of July, 2012,**ORDERED** that the Motion of Defendants Fred Hassan, Carrie Cox, and G.

Steven Geis is GRANTED; and

IT IS FURTHER ORDERED that Norris, McLaughlin & Marcus, P.A.; DLA Piper LLP (US); and Simpson Thacher & Bartlett LLP are relieved as counsel for Defendants Fred Hassan, Carrie Cox, and G. Steven Geis; and

IT IS FURTHER ORDERED that Jonathan Rosenberg, Edward N. Moss, and Allen Burton of O'Melveny & Myers LLP are substituted as counsel for Defendant Fred Hassan; Pamela Rogers Chepiga, Josephine A. Cheatham, and Jacob S. Pultman of Allen & Overy LLP are substituted as counsel for Defendant Carrie Cox; and Ronald G. Blum, Amy Terry Sheehan,

and Kenneth D. Friedman of Manatt, Phelps & Phillips, LLP are substituted as counsel for Defendant G. Steven Geis.


~~Anne E. Thompson, U.S.D.J.~~
Tansanne J. Bongiovanni, U.S.M.J.

It is further ORDERED that the Clerk of the Court terminate this motion [Docket Entry No. 365] accordingly.